

## **HOOVER CITY COUNCIL MINUTES OF SPECIAL MEETING**

**DATE:** Monday, October 24, 2016  
**TIME:** 11:15 A.M.  
**PLACE:** Hoover Municipal Center  
**PRESENT:** Mr. Jack Wright, Council President  
Mr. John Lyda, Council Member  
Admiral Natter, Council Member  
Mr. Joe Rives, Council Member

**ABSENT:** Mayor Gary Ivey  
Mr. John Greene, Council Member  
Dr. Casey Middlebrooks, Council Member  
Mr. Gene Smith, Council Member

**ALSO PRESENT:** Mr. Rob Rosenberg, Waldrep Stewart & Kendrick  
Ms. April Danielson, Waldrep Stewart & Kendrick  
Ms. Linda Andrews, Library Director  
Mr. Tommy Daniel, Director, Public Works  
Chief Nick Derzis, Police Chief  
Dr. Melinda Lopez, Director, Information Management & Reporting  
Mr. Craig Moss, Director, Parks and Recreation  
Mr. Ben Powell, Purchasing Director  
Mr. Tim Westhoven, Assistant Executive Director  
Mr. Robert Yeager, Finance Director

The meeting was called to order by the Council President, Jack Wright.

The City Clerk had roll call and a quorum was present.

1. **ABC APPLICATION – SPECIAL EVENTS – ALABAMA LSU PARTY – PARKING LOT OF 180 MAIN STREET (CAJUN STEAMER)**

Mr. Wright said this is a request to approve an **ABC Application (140-Special Events Retail)** for CS Hoover LLC, d/b/a **Alabama LSU Party**, for an event to be held on November 4 and November 5, 2016 in the **parking lot of 180 Main Street (Cajun Steamer)**, Patton Creek Shopping Center.

Mr. Lyda made a motion to **approve the ABC Application**. This motion was seconded by Admiral Natter. Mr. Wright called for questions or comments from the Council or the audience.

Mr. Rives asked Chief Derzis if there had been in problems in previous years with this particular event. Chief Derzis said there are always off duty Hoover Police Officers working the event and they have never had any issues.

There being no further discussion, on voice vote the motion carried unanimously.

2. **1<sup>ST</sup> READING ORDINANCE NO. 16-2315 – AMEND MUNICIPAL CODE – WATER EMERGENCIES**

Mr. Rosenberg, City Attorney, had the First Reading of Ordinance No. 16-2315. This would amend the Municipal Code, Chapter 11, Article VIII, Water Emergencies to provide that water usage restrictions be imposed when necessary for water authorities predicting water shortages. The purpose of this amendment is to classify prohibited water usages based upon the stage of drought as set forth in the most recently adopted drought management plan adopted by the board of the affected water authority.

Admiral Natter made a motion to **suspend the rules** for immediate consideration. This motion was seconded by Mr. Rives. On roll call vote of the Council the votes were as follows: Mr. Lyda, “Yea”; Admiral Natter, “Yea”; Mr. Rives, “Yea”, and Mr. Wright, “Yea”.

Admiral Natter made a motion to **adopt Ordinance No. 16-2315**. This motion was seconded by Mr. Rives. On roll call vote of the Council the votes were as follows: Mr. Lyda, “Yea”; Admiral Natter, “Yea”; Mr. Rives, “Yea”, and Mr. Wright, “Yea”.

3. **RESOLUTION NO. 5487-16 – AUTHORIZE MAYOR TO EXECUTE AMENDMENT TO RISKMASTER AGREEMENT WITH COMPUTER SCIENCES CORP. TO TERMINATE THE CONTRACT**

Mr. Wright said this resolution would authorize the Mayor to execute and Amendment to the RISKMASTER Accelerator Access Agreement with Computer Sciences Corporation to terminate the agreement effective October 31, 2016.

Admiral Natter made a motion to approve **Resolution No. 5487-16**. This motion was seconded by Mr. Rives. Mr. Wright called for discussion. There being none, on voice vote the motion carried unanimously.

There being no other business the meeting was adjourned.

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Margie Handley  
City Clerk